



Oregon Student Nurses Association

Meeting of the Board of Directors
July, 9:00 am to 11:00 am
Tualatin, Oregon

1. **Call to Order**

Meeting called to order at 9:08 a.m. by OSNA president Jorgi Taplin.

2. **Roll Call**

Those Present:

Jorgi Taplin
Taryn Ackelson
Ally Wong
Janice Estrada
LaShawna Bogh
Emalie Hobi
Ashley Gambill
Kelcie Grace Germano
Larlene Dunsmuir

2020-2021 Board:

Jorgi Taplin, president
Taryn Ackelson, vice president
Ally Wong, secretary
Vacant, treasurer
Vacant, media director
Janice Estrada, membership
LaShawna Bogh, nominations and elections
Emalie Hobi, breakthrough to nursing
Vacant, convention director
Ashley Gambill, professional development
Katie Flannery, community outreach
Kelcie Grace Germano, alumni member
Larlene Dunsmuir, ONA
Jesse Kennedy, ONA

3. **Approval of Minutes**

The minutes from 6/13/2020 executive board minutes were distributed and read. Approved by Jorgi Taplin. Seconded by Ashley Gambill.

4. **Report of the President**

- read the bylaws on oregonsna.org – read over the position
- annual convention – let the junior nursing student go instead of the president (discuss with her if she is interested)
- check emails more regularly

5. **Report of the Treasurer**

- N/A

6. **Breakthrough to Nursing**

- Discussion of Nurses Night In ideas
 - Virtual Night In?
 - Breakout sessions with upper classmen to get their questions answered
 - Raffle for gift cards
 - Theme for the breakout sessions (ex: pajama day)
- OSNA newsletter
 - Volunteer opportunities in the area
 - Convention updates
 - Internship information
 - Quotes
 - Nurse/ nursing student spotlight (for going above and beyond)
 - Advice column
 - Possibly sending out a newsletter bi-monthly
 - Make it more personal than the NSNA emails

7. **Convention**

- Preliminary planning (including location, dates, and themes)
 - Raffles
 - Gear store about OSNA merchandise
 - Can possibly use the ONA platform (if online)
 - More expensive speakers because we will save a lot of money on the venue
 - Can have an unlimited amount of participants
 - Research the types of speakers you are interested in
 - Set a date sooner than later (hopefully by next meeting)

8. **New business**

- Discussion of photos for the OSNA website

- Please send a professional photo for the website
- Email photos to Campbell@oregonrn.org
- Purchase and completion of leadership characteristic identification testing for the strategic planning session in September

9. Date, time and place of next meeting

- The next meeting will take place on August 1st from 9-11 am.

10. Announcements

11. Adjournment: The meeting was adjourned by the president at 10:14 am.
